

# GREAT BEND CITY COUNCIL MEETING

November 2, 2020

6:30 p.m.

Location - Events Center in the remodeled addition (southwest room)

*The Council meeting will be livestreamed for public to view on our city council Facebook page, <https://www.facebook.com/gbcitycouncil/>.*

## AGENDA

### Members present:

<input type="checkbox"/> Mayor Cody Schmidt	<input type="checkbox"/> Councilmember Cory Urban
<input type="checkbox"/> Councilmember Barry Bowers	<input type="checkbox"/> Councilmember Lindsey Krom-Craven
<input type="checkbox"/> Councilmember Brock McPherson	<input type="checkbox"/> Councilmember Junior Welsch
<input type="checkbox"/> Councilmember Alan Moeder	<input type="checkbox"/> Councilmember Dana Dawson
<input type="checkbox"/> Councilmember Jolene Biggs	<input type="checkbox"/> Clerk/Finance Director Shawna Schafer
<input type="checkbox"/> Administrator Kendal Francis	<input type="checkbox"/> Attorney Robert Suelter

## OPENING: PLEDGE OF ALLEGIANCE

### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on October 19, 2020.
- b) **Claim's Warrant Register 11-2-20:** Covering 2020 bills to date.
- c) **Payroll Register P/R 10-23-20:** Covering payroll ending October 17, 2020 in the amount of \$419,070.14.
- d) **Appointments:** Mayor Schmidt will make appointments as appropriate.
- e) **Agenda:** Approval of agenda as submitted or amended.

### B. OLD BUSINESS

### C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

*The public is free to comment on items not listed on the agenda. Please address comments to the City Council as a body and be mindful of others who may also wish to speak by limiting comments to 3 minutes.*

### D. NEW BUSINESS

1. **Councilmember Reports:** Councilmembers will report on the boards and commissions that they serve on.

Recommendation: Informational item.

2. **Administrators Update:** City Administrator Kendal Francis will present an update on what is happening within the City organization.

Recommendation: Informational item.

3. **Economic Development Report:** Economic Development Inc. President Sara Hayden will present her monthly report.

Recommendation: Informational item.

4. **Abatements:** Property Maintenance Enforcement Manager Austin LaViolette will present abatements.

Recommendation: Take action on abatements.

5. **Audit Proposals:** Request for Proposals for a 3-year audit engagement were sent out to 10 audit firms throughout the State and published in the Great Bend Tribune at the end of August. The City received only 2 proposals from Gordon CPA and Swindoll, Janzen, Hawk & Lyod, LLC. Audit bids for fiscal years 2020, 2021 and 2022 from Gordon CPA was \$23,500, \$24,215, and \$24,950 respectfully. Audit bids for fiscal years 2020, 2021 and 2022 from Swindoll, Janzen, Hawk & Lyod, LLC was \$33,000, \$34,650, and \$36,300 respectfully. City Clerk/Finance Director Shawna Schafer will report.

Recommendation: Motion to approve the low bid from Gordon CPA and to authorize Mayor Schmidt to sign the 3-year engagement letter.

6. **Quail Cove Rezoning Request:** Housing Opportunities, Inc. (HOI) has an option to purchase certain real estate from Pamela Lewis, who has joined in the request to rezone the real estate from R-3 (multi-family residential) to PUD (Planned Unit Development). City Attorney Robert Suelter will report.

Recommendation: Take action on recommendation of the Planning Commission by adopting the findings of facts and Ordinance Number 4364. In the alternative the Governing Body may return the matter to the Planning Commission, along with a written statement, for reconsideration by the Planning Commission. The third alternative is to reject the rezoning by a 2/3 vote (6 votes) of the Governing Body.

## ADJOURNMENT

## WORK SESSION AGENDA 11/2/2020

1. **Great Bend Economic Development Inc. Presentation.**